Water Committee AGENDA OF ACTIONS September 10, 2003 8:00 A.M.

Call to Order

- 1. Approval of Minutes from the August 27, 2003 meeting. Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on August 27, 2003. There was no opposition.
- 2. Discussion of Arnold Hicks property on Lake Horton.

 No action was taken on this item.
- 3. Pressure Problem/solutions on Highway 74 North.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners to authorize Mallett & Associates to do an engineering study of the water lines on Highway 74 North. Mr. Parrott seconded and there was no opposition.

3. Recommendation of flow and pressure improvement to the system.

Tony Parrott made a motion to recommend to the Board of Commissioners to authorize Shockley Plumbing Company to tie in two locations, Banks Road and Ellis Road, into the Water System. Chris Venice seconded and there was no opposition.

4. Lake McIntosh Update.

No action was taken on this item.

There being no further business, the Water Committee was adjourned at 8:25 a.m.

Lisa Gillis, Water Committee Clerk